

Town Board Meeting Agenda
February 22, 2010
Meeting No. 6

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Mark Aquino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held February 1, 2010
 2. Giza/ _____ Appoint Matthew Speyer Lifeguard Part Time [Speyer, Matthew]
 3. Ruffino/ _____ Award Contract For Trees To Schichtel's Nursery Inc [Purchasing, Trees]
 4. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Court Officer/Bailiff [Court Officer/Bailiff]
 5. Giza/ _____ Request NYS Governor To Continue Funding Of Household Hazardous Waste Collection Program [State Aid]
 6. Giza/ _____ Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation [Hull House Foundation]
 7. Giza/ _____ Amend Resolution Adopted January 4, 2010 Re: Adopt Schedule Of Salaries For Police For 2010 [Salaries]
 8. Giza/ _____ Appoint Elaine Dean Clerk Part Time Temporary [Dean, Elaine]

9. Giza/ _____

Authorize Attendance Of Captain Timothy Murphy, Detective Donald Lynch & Detective Thomas Bulera To Middle Atlantic-Great Lakes-Organized Crime Law Enforcement Network (MAGLOCLLEN) At Columbus OH [Seminars, Meetings & Mileage]
10. Giza/ _____

Appoint Eric Major Police Officer [Major, Eric]
11. Giza/ _____

Authorize Attendance Of Highway Superintendent To New York State Association Of Towns Annual Meeting & Training School In New York City [Seminars, Meetings & Mileage]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

60. NYS DEC to Town Attorney -
Notification of lead agency designation regarding rezone petition for Professional Emergency Services, 5019 Transit Road; comments noted. DISPOSITION =
61. Chief of Police to Supervisor -
Request authorization to send certain police officers to Traffic Crash Reconstruction Course at ECC North Campus, February 1 - 12, 2010. DISPOSITION =
62. Town Clerk to Town Board -
Monthly report for January 2010. DISPOSITION =
63. Erie County Division of Planning to Town Board -
Notification of lead agency designation regarding rezone petition for Professional Emergency Services, 5019 Transit Road; comments noted. DISPOSITION =
64. Planning Board Chairman to Town Clerk -
Transmittal of certificate of completion of tutorial training for Planning Board Member Kristin Keane. DISPOSITION =
65. Time Warner Cable to Supervisor -
Notification of cable television developments within the town. DISPOSITION =
66. Village of Lancaster to Town Board -
Minutes of meeting held January 25, 2010. DISPOSITION =
67. General Crew Chief to Supervisor -
Request appointment of a seasonal lifeguard for the fall/winter season.
DISPOSITION =
68. NYS DEC to Bella Vista Group -
Letter regarding concerns of the DEC for the proposed Transit Boulevard Apartments.
DISPOSITION =
69. General Crew Chief to Town Board -
Request awarding of bid for the 2010 Spring Tree Planting Program to Schichtel's Nursery, Inc., the apparent low bidder. DISPOSITION =
70. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held February 3, 2010. DISPOSITION =
71. Don & Joan Schaffer to Supervisor -
Letter of appreciation to emergency/medical personnel for service which was provided to them. DISPOSITION =
72. Highway Superintendent to Supervisor -
Request for resolution to appoint Ms. Elaine Dean as clerk/part-time/temporary for records management inventory of Highway Department records. DISPOSITION =
73. NYS DEC to Bella Vista Group -
Clarification of letter dated February 4, 2010 regarding concerns of the DEC for the proposed Transit Boulevard Apartments, Transit Road north of William Street.
DISPOSITION =
74. NYS Energy Research and Development Authority to Town Board -
Transmittal of requested copy of the West Valley Decommissioning Final Environmental Impact Statement. DISPOSITION =
75. Town of Cheektowaga to Town Clerk -
Notice of Solicitation of Lead Agency Status regarding proposed Panera Bread, 4910 - 4940 Transit Road. DISPOSITION =

76. Chief of Police to Town Supervisor -
Request resolution to authorize attendance of Detectives Murphy, Lynch, & Bulera to Maglocen Conference in Columbus, Ohio, March 29 - April 1, 2010.
DISPOSITION =
77. Chief of Police to Town Board -
Request appointment of Eric Major to position of Police Officer. DISPOSITION =
78. Erie County Department of Health to Town Clerk -
Transmittal of proposed revisions to Erie County Sanitary Code, Article IX and notice of public hearing regarding the revisions to be held March 18, 2010 at 3:00 PM in Buffalo. DISPOSITION =

